

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 18, 2012
Secretary of State

DOCUMENT# 738979

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS BUILDING #7, INC.**Current Principal Place of Business:**1025 SE 3RD AVE
APT 101
DANIA, FL 33004 US**New Principal Place of Business:**1025 SE 3RD AVE
APT 208
DANIA, FL 33004 US**Current Mailing Address:**1025 SE 3RD AVE
APT 101
DANIA, FL 33004 US**New Mailing Address:**1025 SE 3RD AVE
APT 208
DANIA, FL 33004 US**FEI Number:** 59-1803185**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STONE, HUGH VAN
1025 SE 3RD AVENUE, BLDG 7, APT 208
APT 208
DANIA, FL 33004 US**Name and Address of New Registered Agent:**VAN STONE, HUGH
1025 SE 3RD AVENUE, BLDG 7
APT 208
DANIA, FL 33004 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HUGH VAN STONE

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN STONE, HUGH
Address: 1025 S.E. 3 AVENUE, BLDG 7, APT 208
City-St-Zip: DANIA BEACH, FL 33004

Title: S
Name: JUTRAS, FRANCES
Address: 1025 S.E. 3RD AVE, APT 101
City-St-Zip: DANIA BEACH, FL 33004

Title: T
Name: BISSON, PHILIPPE
Address: 1025 S.E. 3RD AVENUE, APT 107
City-St-Zip: DANIA BEACH, FL 33004

Title: VP
Name: QUINSEY, JOHN
Address: 1025 SE 3RD AVE APT 207
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: ARONE, JOSEPH
Address: 1025 SE 3RD AVE APT 301
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCES JUTRAS

S

02/18/2012

Electronic Signature of Signing Officer or Director

Date